



CITY OF BRUNSWICK

1 W. Potomac Street • Brunswick, Maryland 21716 • (301) 834-7500

Mayor & Council Meeting Minutes

Tuesday, January 11, 2005

7:00 p.m.

Pledge

Roll Call-

Bell, Smith, Greenfield, Castle-present; Stull-not present

Mayor's Remarks-

Ann Bass resigned-Mainstreet Board is looking for someone to fill position

County Ordinance change for address specifications on home-City has ordinance now

City Special Election-will be on February 1, this will fill one Council seat

Received Community Parks & Playground Grant at Kim Weddle Park-this will pay for equipment, lighting, and tables-total is \$30,711 State will fund- \$27,640 City- \$3,071

Kevin Brawner tribute-seat open

Approval of Minutes-Mayor & Council December 14, 2004-Closed Meeting December 14, 2004

Greenfield-motion to accept minutes

Smith-2nd

Vote 4-0 to approve

Staff reports-

Mike Campbell-Waste Water Dept-see attached report

Chris Johnikin was hired

Mike Campbell-WTP-See attached report

Plant is now under new turbidity standards which is now .3ntu instead of .5ntu

Shouldn't have any trouble meeting standards under normal conditions but as turbidity rises may cause shutting down plant periodically

Yourtee Springs still .5 ntu

Cross-training has started-Waste Water Operator to work at Water Plant

Divers will come Friday and check valve

Shaft is 62' long and may be a problem. Shortening shaft may correct problem.

Dale and Mike attending ENR class in Hagerstown

Rick Stup-Planning and Zoning-See attached report

Dick Hauer-Public Works-See attached report

Dick, Darrell, and Rick Stup will attend Soil Erosion Class

Don Rough-Police Department-See attached report

Dave Dunn-Code Enforcement-See attached report

Website stats for December-See attached report-Site is being used

Rick Travers-VIEW Engineering-See attached report

Reservoir-looking for original plans of reservoir-reviewing structural analysis done by ARRO. Will look at WTP and Public Works

Bell-Questions integrity of embankment upstream from 2nd Ave and B St Project

Travers-project stops at wind wall, upstream side of culvert

Committee Reports

Bell-thinks General Fund should pay Enterprise for water use; gave PW short course on underground wiring and grounding of water meters

Castle-EDC meeting, Ambulance Company banquet coming

Citizen's Forum

Old Business

New Business

-Dead of Easement/Maintenance Covenants and agreements-See attached report

Smith-motion to issue Dead of Easement/Maintenance Covenants to Brunswick Middle School

2nd- Castle

Vote to approve 4-0

Appointment of Police Chief-Donald Rough

Greenfield-motion to appoint Don Rough as Chief of Police

Bell-2nd

Vote to approve 4-0

Election-Appoint of judges for swearing in on Thursday

Chief Judges: Ed Gladstone
Margaret Mann

Recording Judges: Mary E. Bowie
Sandy Fitzgerald
Ruth Gladstone
Joe Himes
Marcella Himes
Patricia Smith

Castle-motion to accept election judges
2nd- Bell

Vote to approve 4-0

Mayor-no voting machines this time due to expense

Mayor-Ethics Commission
Need volunteers for the Ethics Commission

Adjournment-8:15pm

Approved By: _____
Mayor Date

Witnessed By: David A. Ann 2/9/05
City Administrator Date